SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

MINUTES OF MEETING

February 4, 2010

1. CALL TO ORDER:

7:02 P.M.

PLEDGE OF ALLEGIANCE

PRESENT:

McGee, Christenfeld, Weinstein, Lemarie, Dill, Jones, Marks, Epstein, Arsivaud-

Benjamin, Clotfelter

ABSENT:

Liska, Hickerson, Willis, Schlosser, Mecklenburg

- AGENDA REVIEW
- 3. APPROVAL OF MINUTES: JANUARY 7, 2010 & JANUARY 21, 2010
- 4. OPEN FORUM:
 - a. Neil Weinstein reports that one of the roads in The Crosby collapsed and left a gaping hole and is being investigated.
- 5. GENERAL PLANNING ITEMS:
 - County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities.
 Possible vote on previously unidentified alternative uses possible Elfin Forest Park Site.
 Off calendar
 - b. Review and comment on **Community Plan Texts and Maps for San Dieguito.** Planner: Lois Jones
 - c. Proposal to **Add Red Zone [no parking]** north side of El Apajo, from a point 220 ft. west of San Dieguito Road @ 280 ft., extend no parking to full time southwest side, delete school bus loading zone and extend adjacent 3-hour time limit parking Fairbanks Ranch.

MOTION by Jack McGee to approve the recommendations noted. Seconded: Dill Ayes = 9 nos = 0 abstain = 0

- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. S 96-048-02 T-Mobile site at 6041 La Flecha @ Via de Santa Fe- Wooley apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 POSTPONED TO 2-18-2010
 - B. ZAP 96-038-01 T-Mobile site at 5928 Linea de Cielo, RSF apn 266-181-27 Rooftop installation adjacent to PacBell site applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922 POSTPONED TO 2-18-2010
 - C. AD09-055 Oberst Residence. 1808 Horseman's Lane, RSF. 4975 sf single family dwelling with 4 car garage, 762 sf attached guest house, porte cochere. Permission needed for

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

10-02-04 Mtg.doc Page 1 of 2

oversized attached accessory structures and guest living quarters. Owners: Andy and Michelle Oberst (760) 943-9660. DPLU Planner: Amber Griffith (858) 694-2423. SDPG Planner: Laurel Lemarié (858) 756-2835.

MOTION by Laurel Lemarie to recommend approval. Seconded: Clotfelter Ayes = 9 nos = 0 abstain = 0

D. TM5565 – Cielo Village, 18055 Calle Ambiente, Rancho Santa Fe, CA 92067. Condominium conversion of existing commercial property. APN: 265-493-09; 21.46 acres; proposed split into 6 lots with 52 commercial units. Applicant: Cielo Village, LLC; Mort McCarthy; (858) 277-4305, ext. 223; Engineer: Latitude 33; Jim Kilgore; (858) 751-0633 ext. 119; SDPG Planner, Doug Dill, (760) 736-4333.
Subdivision of commercial property to create business condominiums, that can allow

Subdivision of commercial property to create business condominiums, that can allow individual ownership of the office suites with common area ownership and a community owners' association. **CONTINUED TO 2-18-2010**

7. REPORTS AND GENERAL DISCUSSION: none reported

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUDBENNETT

Page 2 of 2

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- **D.** Expense Reimbursement

Meeting adjourned 8:40 pm

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

10-02-04 Mtg.doc

ITEM 5B, MEETING OF 2-4-2010

Area designator 2L on Map B must remain 2.86 acres consistent with current zoning and consistent with historic character of Rancho Santa Fe Covenant. Changing the General Plan allows for political decisions that are inconsistent to the Covenant's historic plans.

MOTION by Paul Marks, Seconded: Christenfeld

$$Ayes = 9$$

$$nos = 0$$

$$abstain = 0$$

Area designator 3L on Map B must remain as Semi-Rural 2 to retain the consistency and community character of the community, and the topography is too environmentally sensitive to allow more dense development. Seconded: Weinstein

MOTION by Paul Marks, Second: Epstein

$$Ayes = 9$$

$$nos = 0$$

$$abstain = 0$$

Area designator 1U on Map A for Sun Valley area should remain with current zoning. Changes to the designations would disrupt the community character and consistency of development.

MOTION by Paul Marks, Second: McGee

$$Ayes = 9$$

$$nos = 0$$

$$abstain = 0$$

In Elfin Forest/Harmony Grove, 2U designation changing to Agricultural Rural allows usages that are inconsistent with the Community Plan that RL-20 is more appropriate and we object to the suggested change.

MOTION by Doug Dill, Seconded: Weinstein

$$Aves = 9$$

$$nos = 0$$

$$abstain = 0$$

Upzones from SR-2 to SR-4 remain under discussion. Perhaps placing necessary restrictions or allowances be appropriately designated in the Community Plan. No position has been taken.

5U designation is consistent with community plan and intentions of the communities involved. **MOTION** by Nikko Christenfeld, Seconded: Clotfelter

$$Ayes = 9$$

$$nos = 0$$

$$abstain = 0$$